



sacramento river  
conservation area  
forum  
*a voice for all interests*

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**Sacramento River Conservation Area Forum**  
**January 19, 2006**  
**Monday Afternoon Club, 120 N Lassen St, Willows**

**1:30 p.m. Executive Committee Meeting**

**3:00 p.m. 1. Board Meeting - Call to Order & Introductions, Chair Marc Faye**

3:05 p.m. 2. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.

3:15 p.m. 3. Consent Calendar

- Adopt Board minutes of Dec 1, 2005 - copies in packet
- Accept Dec 1, 2005 Executive Committee Notes

3:20 p.m. 4. Election of Officers and Naming of Committee Chairs

- Board Development Committee - Jane Dolan

3:30 p.m. 5. Agency Reports - This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.

- Presentation of SRCAF Annual Report

4:00 p.m. 6. Request for Non-support of Restoration

- Report on GNP activities by SRCAF

4:30 p.m. 7. Board Committee Reports

- Executive Committee - Chair
  - Working Landscapes Grant Proposal
- TAC Report - Stacy Cepello

4:55 p.m. 8. Future Meeting Dates—Mar 16, 2006